## METRO RICHMOND LOCAL HUMAN RIGHTS COMMITTEE

Richmond Behavioral Health Authority 107 South 5<sup>th</sup> Street April 18, 2007 5:30pm

#### **Draft MINUTES**

**Committee Members Present:** Linda Patterson, Chair; Elliott Cox, Vice-chair, James Wallace, Shontay Harris, MacKay Boyer

**Committee Members Absent:** 

Affiliate Members Present: Regina Edwards Harris and Floyd Davis, Faith Residential, Darchelle Williams Unique Lessons, Rhonda Gonzales Dana's Habitat, K. Preston Redding and John Netto J& D Residential Services, Carolyn Trimmer RAARC, Ann Bevan NHS, Susan Brooks, Memorial Child Guidance Clinic, Denise Holland HRI, Lydia Brown Metro Treatment of Virginia Theresa Watkins Generation X-Cel, Laura Nguyen RBHA

**Affiliate Members Absent: Bon Secours Richmond Community Hospital** 

Others: Samara Gracia and Sabrina Bland Divine Residential Services, James Bowser Regional Advocate

#### I. Welcome/Call to Order

Ms. Patterson opened the meeting at 5:35 pm

#### **II.** Review of Minutes

Minutes were reviewed and approved as written

#### III. Public Comment

Ms Patterson encouraged public comment and reiterated that affiliates had a voice. No comments made.

### IV. Affiliate Presentations

Human Rights Activity Reports were received and accepted from the following affiliate providers:

Ш	RAARC
	Faith Residential
	Generation X-CEL
	Human Resources
	J & D Residential Services
	Memorial Child Guidance Clinic
	Metro Treatment of Virginia
	NHS
	RBHA
	Divine Residential Services (Presenting Human Rights Policies and Procedures)

## V. DMHMRSAS HR Report.

Mr. Bowser reported that the DMHMRSAS Office of Human Rights will likely host a Human Rights conference in the fall of this year.

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### VI. New Business

Samara Gracia of Divine Residential Services is requesting affiliation with this LHRC. Motion was moved and seconded that affiliation be approved by the committee members upon receipt of revision (language changes) to restraint policy to reflect the use of restraint only in emergency situations when individuals present as a danger to self or to others.

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## VII. Executive Session at approximately 6:50 pm

At 6:50 pm A motion was made and passed that the LHRC go into Executive Session pursuant to Virginia Code 2.2-3711 for the protection of the privacy of individuals and their records and personal matters not related to public business, namely to receive a follow-up report from an affiliate.

**Return to Open Session:** Upon reconvening into open session at 7:05 PM the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session.

Roll Call: Linda M. Patterson-so certified, Elliott Cox-so certified, Shontay Harris-so certified and James Wallace-so certified

# VIII. Date, Time, Location for next meeting

June 20<sup>th</sup> at 5:30pm at the Richmond Behavioral Health Authority